



A G E N D A

Wednesday, September 27, 2017 – 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603**

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: August 23, 2017** **Action**
Pg. 1
- D. Agenda Review**
- E. Public Comment**
- F. Consent Calendar** **Action**
These items are expected to be routine and noncontroversial. They will
be acted upon by the Board at one time without discussion. Any Board
member, staff member, or interested citizen may request an item be
removed from the consent calendar for discussion. **Pg. 4**
 - 1. Master Agreement and Letter of Task Agreement for Actuarial
Valuation Services for FY 2017/18 – Bickmore Risk Services:
\$4,900 **Pg. 5**
 - 2. Reprogram Roseville Congestion Mitigation & Air Quality
(CMAQ) Funds from I-80 to Royer Park Bikeway Phase 2 –
Segment 3 to Dry Creek Greenway Class 1 Bike Trail
 - 3. Master Agreement and Letter of Task Agreement for Fixed
Route Transit Operator Short Range Transit Plans – LSC **Pg. 6**
Transportation Consultants, Inc.: \$179,860
 - 4. Master Agreement and Letter of Task Agreement for the **Pg. 7**
Western Placer Consolidated Transportation Services Agency
(WPCTSA) Short Range Transit Plan – LSC Transportation
Consultants, Inc.: \$34,990

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**CONVENE AS THE
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
September 27, 2017
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| G. | Consent Calendar
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. | Action
Pg. 8 |
| 1. | Addendum #4 to Contractor Services Agreement for Health Express between the Western Placer Consolidated Transportation Services Agency (WPCTSA) and MV Transportation, Inc. - \$391,414.98 (Option Year 2) | Pg. 9 |

ADJOURN AS THE
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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| H. | Congestion Mitigation & Air Quality (CMAQ) Project Funding Recommendations | Action
Pg. 13 |
| I. | Unmet Transit Needs 2017 Process and Schedule | Info
Pg. 15 |
| J. | Executive Director's Report | Info |
| K. | Board Direction to Staff | |
| L. | Informational Items | Info |
| 1. | TAC Minutes | Pg. 17 |
| 2. | Status Reports | |
| a. | PCTPA – August 2017 | Pg. 19 |
| b. | AIM Consulting – August 2017 | Pg. 21 |
| c. | Key Advocates – August 2017 | Pg. 23 |
| d. | Capitol Corridor: August 2017 | Pg. 30 |
| 3. | Newspaper Articles | Pg. 35 |
| 4. | Revenues and Expenditures for July 2017 (separate cover) | |

Adjourn to Closed Session – (Conference Room A)

This closed session is being held pursuant to Government Code 54957, Public Employee Employment Consideration – Executive Director

Next Regularly Scheduled PCTPA Board Meeting
October 25, 2017

The Placer County Board of Supervisors' Chambers is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.